

AGENDA

The Idaho Board of Health and Welfare Convenes on
November 16 & 17, 2006

Location: Department of Health and Welfare
Pete T. Cenarrusa Building
450 W. State Street, 10th Floor Conference Room
Boise, Idaho 83720

WORK SESSION:

8:00 AM

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items. The work session will begin promptly at 8:00 am and adjourn when all items have been reviewed.

INDEPENDENT SUBCOMMITTEES' WORK SESSIONS

10:30 AM

BOARD MEETING:

11:00 AM

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

1. Adoption of Board Minutes from the
September 21-22, 2006 Meeting

Quane Kenyon, Chairman

Tab 1

2. Medicaid Reform: Increased Access
With Decreased Costs

Idaho Speech & Hearing Association
Gayle Chaney, President
Sondra McMIndes, Vice-President
Tammy Emerson
Cally Stone

3. Subcommittee Reports
 - Support Services
 - Community and Legislative Services
 - FACS & Welfare Services
 - Health Services

Janet Penfold, Chair
Don Gross, Chair
Dr. Roberge, Chair
Stephen Weeg, Chair

WORKING LUNCH

12:00 PM

- 3a. Rules of Panhandle Health District #1
Docket No. 41-0101-0601

Jerry Mason, J.D., Public Health District #1/
Doug Conde, DAG, IDEQ

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| 4. Director's Report
- Health Quality Planning Commission
- Board Annual Report | Dick Armstrong, Director

Dave Butler, Deputy Director | 12:45 PM |
| 5. Confirmation of Admin. Director, ISSH
- Sue Broetje | Michelle Britton, Admin., FACS | Tab 2 |
| 6. Confirmation of Regional Director, Region 1
- Karen Cotton | Bill Walker, Deputy Director | |
| 7. Confirmation of Regional Director, Region 2
- Tanya McElfresh | Bill Walker | |
| 8. Confirmation of Regional Director, Region 4
- Heather Wheeler | Bill Walker | |
| 9. West/Southwest Regional Methamphetamine
Legislative and Policy Planning Conference | Quane Kenyon | |
| 10. Board Dates for 2007
-January (When DHW presents to JFAC)
-March 22-23, 2007
-May 24-25, 2007
-July 26-27, 2007
-September 27-28, 2007
-November 15-16, 2007 | Dave Butler/
Sherri Kovach | |
| 11. Vital Statistics
Docket No. 16-0208-0601 (Pending) | Jane Smith, Admin., Public Health | Tab 3 |
| 12. Immunization Requirements for
Idaho School Children
Docket No. 16-0215-0601 (Pending) | Jane Smith/
Dieuwke Spencer, Bureau Chief,
Clinical and Preventive Services | Tab 4 |
| 13. Residential Care or Assisted Living Facilities
Docket No. 16-0322-0601 (Pending) | Leslie Clement, Admin., Medicaid./
Randy May, Deputy Admin,
Medicaid | Tab 5 |
| 14. Developmental Disabilities Agencies (DDA)
Docket No. 16-0411-0601 (Pending) | Michelle Britton/
Cameron Gilliland, Program Mgr.,
Developmental Disabilities | Tab 6 |
| 15. ADJOURNMENT | | 5:00 PM |

IDAHO BOARD OF HEALTH & WELFARE
NOVEMBER 17, 2005
10TH FLOOR CR

8:00 AM

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| 16. Rules Governing Mandatory Criminal History
Docket No. 16-0506-0601 (Repeal) (Temporary) | Dave Butler/
Mond Warren, Bureau Chief,
Audits and Investigations | Tab 7 |
| 17. Criminal History and Background Checks
Docket No. 16-0506-0602 (Rewrite) (Temporary) | Dave Butler/
Mond Warren | Tab 8 |
| 18. Rules Governing Family and Children's Services
Docket No. 16-0601-0601 (Pending) | Michelle Britton/
Shirley Alexander, Program Mgr.,
Child Protection | Tab 9 |
| 19. Rules Governing Child Care Licensing
Docket No. 16-0602-0601 (Pending) | Michelle Britton/
Shirley Alexander | Tab 10 |
| 20. Statewide & Regional Interdepartmental
Substance Abuse Coordinating Committee
Docket No. 16-0604-0601 (Pending) | Kathleen Allyn, Admin.,
Behavioral Health/
Pharis Stanger, Project Mgr.,
Substance Abuse | Tab 11 |

LUNCH

12:00 PM

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| 21. Temporary Moratorium on Development or
Construction on New Inpatient Hospital Beds | Steven Millard, President,
Idaho Hospital Association | 1:00 PM |
| 22. Coal Fired Power Plant Presentation | Elke Shaw-Tulloch, Bureau Chief,
Community and Environmental Health,
Public Health | |
| 23. Mental Health and Substance Abuse Treatment
Delivery Systems Interim Committee | Representative Kathy Skippen/
Senator Joseph Stegner | |
| 24. ADJOURNMENT | | 3:00 PM |